



Frederick County  
Commission on Aging  
1440 Taney Avenue  
Frederick, MD 21702  
301-600-1605

[www.FrederickCountyMD.gov](http://www.FrederickCountyMD.gov)

The mission of the Frederick County Commission on Aging  
is to promote the well-being and quality of life of older adults in  
Frederick County, Maryland.

**Frederick County Commission on Aging  
Agenda**

***Monday, January 10, 2011***

**Frederick Senior Center – 1:00 pm  
1440 Taney Avenue  
Frederick, MD 21702  
301-600-1605**

- |   |  |   |
|---|--|---|
| 1 | Call to Order  | Louise Lynch                                    |
| 2 | Welcome & Introductions  | Louise Lynch                                    |
| 3 | Approval of December 13, 2010 Minutes  | Louise Lynch                                    |
| 4 | Elected Officials' Report and Comments   | Commissioner David Gray<br>Alderman Carol Krimm |
| 5 | New Business   |   |
|   | ➤ CoA Project (P. McGill email dated 11/19/10)                                   | Patty McGill                                    |
|   | ➤ Creation of an inter-agency collaboration vision                               | All   |
|   | ➤ Preparation of 2010 Annual Report  | Louise Lynch                                    |
|   | ➤ Preliminary discussion about items for inclusion<br>in Area Plan for 2011-2014 | Louise Lynch, Carolyn True                      |
| 6 | Old Business   |   |
| 7 | Reports  |   |
|   | ➤ USM Report   | Ginny Skelley                                   |
|   | ➤ Nomination Committee   | Jim Judd, Patty McGill, Millard Haines          |
|   | ➤ CoA Executive Committee  | Hal Ehart                                       |
|   | ➤ Director's Report  | Carolyn True                                    |
| 8 | Announcements  | All   |
| 9 | Adjournment  |   |

**PLEASE CALL THE DEPARTMENT OF AGING OFFICE AT 301-600-1605 AT LEAST 2  
BUSINESS DAYS (THURSDAY AFTERNOON) BEFORE THE MEETING IF YOU CANNOT  
ATTEND**

**Upcoming Dates:**

January 25, 2011, CoA Executive Meeting, 1:00pm at the Department of Aging office

February 14, 2011, Commission on Aging, 1:00pm at the Department of Aging office

March 9, 2011, USM Rally, Annapolis, MD